

**THE NORTH HAVEN BOARD OF EDUCATION  
5 LINSLEY STREET  
NORTH HAVEN, CONNECTICUT  
AGENDA**

Date: January 8, 2015  
6:30 p.m.

**THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473**

Attendance at this REGULAR Meeting:

**1. State of the District**

**2. Consent Agenda**

- a. Minutes of December 11, 2014
- b. Retirement of Lydia Westerberg, Librarian, Ridge Road Elementary School

Approval of the Consent Agenda

Action Item

**Items Removed from Consent Agenda:**

**3. Student Reports**

**4. Chairman's Report**

- a. Ratification of the Administrator's Contract

Action Item

**5. Report of Standing Committees**

**a. Finance and Operations**

- 1. Director of Finance and Operation's Report
- 2. Approval of the 2014-2015 Monthly Financial Report

Action Item

**b. Curriculum, Instruction and Planning**

**c. Building Committee**

**d. Policy Committee**

- 1. Adoption of Policy #3542 – Food Service Policy  
(Policy given out at Policy Workshop – Please bring to reference)

Action Item

**e. Athletic Committee**

**6. ACES**

**7. North Haven PTA Council**

**8. Superintendent's Report**

- a. Approval of the 2015-2016 District Calendar

Action Item

**9. Public Comments**

**10. Executive Session:** for matters of personnel/legal matters

Action Item

**11. Adjournment**

Action Item